

LS 5-561

22 March 1955

MEMORANDUM FOR: Director of Central Intelligence

STAT

SUBJECT : [REDACTED]

1. At the meeting of the Board of Directors of CAT Incorporated in New York on Monday, 21 March, I invited the members of the Board present to hold the next regular Board meeting in Washington at which time you would have an opportunity to meet with them and brief them further on the strategic and intelligence implications of CAT and our planning in connection therewith. The invitation was enthusiastically accepted by [REDACTED]

STAT

STAT

ments can be made, we would also invite [REDACTED] who will I am sure wish to be present.

STAT

2. All of the directors present felt it would be very difficult to have such a meeting in Washington on any day but Saturday and asked if it could be done on Saturday morning, April 23. If this is possible, they would plan to hold a regular Board meeting at about 9:30 a.m. or 10:00 a.m. to be followed later by a meeting with you and luncheon. If the 23rd is practicable, we should also have available [REDACTED] Chairman of the Board, [REDACTED]

STAT

the Acting President of the Company, and [REDACTED] who should be back from his trip. [REDACTED] a Vice-Chairman of the Board, and

STAT

[REDACTED] a Director-General Counsel, are in Washington and will be available.

STAT

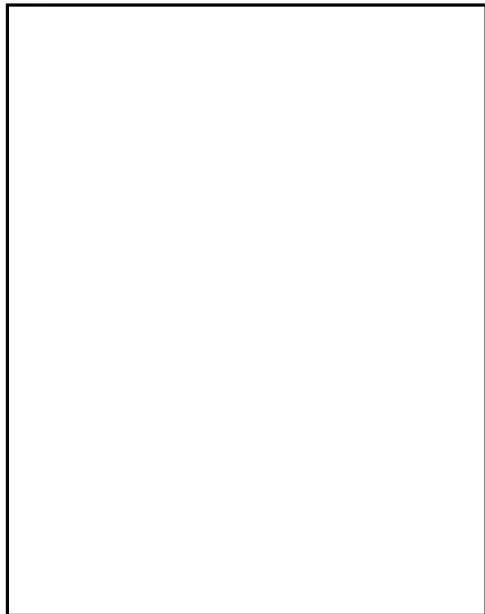
3. At General Cabell's direction, I am undertaking with the Far East Division a review of strategic and intelligence requirements for CAT in the foreseeable future and expect to have the review completed in time for consideration on April 23. If April 23 is not available, I suggest that such a meeting be set up on 30 April.

STAT

LAWRENCE R. HOUSTON
General Counsel

PROPOSED GUEST LIST

STAT



18

ccoo1-5775
1-5719

25 February 1955

MEMORANDUM FOR: Director of Central Intelligence

6-7042

SUBJECT: CAT Board of Directors

1. As you know, we have a very high level, hard-working, and enthusiastic Board of Directors for CAT. These individuals devote a considerable amount of their time to this problem and provide us with the best kind of business advice and guidance. At our most recent meeting they contributed materially to the solutions of the extremely complex problems involved in connection with the reorganization of CAT under Chinese law, which will become effective on 1 March 1955.

2. I have recently gained some feeling that the board members are beginning to feel somewhat removed from the scene here, and that it would be most helpful to give them some concrete evidence of our appreciation for their endeavors. I wish to recommend, therefore, that the Director consider the feasibility of giving a small dinner for our board members sometime in April or May at his convenience, and that we be permitted to extend an invitation to the board members at the March board meeting to be held on 21 March. The members of the board are;



ST

3. I also suggest that the following individuals be present if the Director finds that he can give a dinner of this kind.

Gen. C. P. Cabell

Colonel L. K. White
Mr. L. R. Houston



ST

cc: Mr. L. R. Houston

#1624